
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, January 8th, 2020**

8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and place on file Auditor's Office Quarterly Report of Fees Collected ending December 31, 2019

Review and place on file Recorder's Office Quarterly Report of Fees Collected ending December 31, 2019

Consider hiring Ronald Zimmerman as PRN Deputy on call at \$27.47 per hour effective January 15, 2020

Consider hiring Daniel Lynch as PRN Deputy on call at \$27.47 per hour effective January 15, 2020

Consider adopting Resolution 20-01 Establishing vehicle and load limits to Boone County Bridges per Code of Iowa, under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473

Consider setting date for public hearing for 40 acres Boone County-owned land for sale

Consider 2020 Applications for Military Exemptions as recommended by Boone County Assessor

Consider 2020 Applications for Disabled Vet Homestead Credits as recommended by Boone County Assessor

Consider 2020 Applications for Homestead Credit as recommended by Boone County Assessor

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Jeremy Gustafson, Soil & Water Conservation Committee
RE: Funding request FY 21

9:00 a.m. Ann Bacon, IMPACT
RE: Funding request FY 21

- 9:15 a.m. Steve Cunningham, VA Director**
RE: Disabled Veterans Homestead Credits
- 9:30 a.m. John Roosa, Landfill Administrator**
RE: Departmental Update
- 10:00 a.m. Community Wellness Center Committee**
RE: Rec Center Project
- 10:30 a.m. Boone County Jail**
RE: Present Wage Scale
- 11:00 a.m. Scott Kruse, County Engineer**
RE: Departmental Update
- 11:30 a.m. Stacy Tharp, Human Resources Director**
RE: Departmental Update

- 1:00 p.m. 1:00 p.m. Sheriff/Communications Union, Board of Supervisors**
Room, Courthouse - Board of Supervisors

Exempt session per Iowa Code 20.17 (3) *Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public*

Thursday, January 9th, 2020

- 6:00 p.m. Boone County Trails Advisory Committee Meeting, Boone Chamber – Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.